

**Twin Cities International Elementary School  
School Board Meeting**

**Minutes of the School Board Meeting held on Thursday, April 21, 2022 at 4:00 pm via  
Google Meet**

**MEMBERS PRESENT:**

Chair Mr. Warsame Shirwa  
Parent Representative Abdirizak Botan  
Teacher Representative Heidi Tesfaye  
Teacher Representative Mr. Cyprian Marubi  
Teacher Representative Ms. Marian Aden

**ABSENT:** Community Representative Mohamed Mumin and Community Representative Abdi Elmi

**EX-OFFICIO MEMBERS PRESENT:** Ex-Officio Members Mr. Abdirashid Warsame and Mr. Ismail Ahmed

**ALSO PRESENT:** Ms. Kelli Smith, Board Clerk Ms. Justine Vavra and Business Manager Mr. Mohamed Egah

**1.0 Call to Order**

Chair opened the meeting at 4:04 pm. The Chair acknowledged a quorum was present, and thanked them for attending the meeting.

**2.0 Open Agenda**

Chair acknowledged the Open Meeting.

**3.0 Approve Agenda**

Ms. Marian motioned for the Agenda to be approved. The motion was seconded, and the motion carried.

**4.0 Minutes from the Previous Meetings**

**4.1 Minutes from the Previous Meetings of March 24, 2022**

Ms. Heidi motioned for the Board Meeting Minutes of March 24, 2021 to be approved. The motion was seconded, and the motion carried.

**5.0 Business Arising from the Minutes of March 24, 2022**

No Business Arising from the Minutes of March 24, 2022.

**6.0 Treasurer's Report**

**6.1 2022-2023 Preliminary budget and enrollment projection approval**

Mohamed Egah presented the preliminary budget for SY 2022-2023 based on a projected enrollment of 1030 students.

Mr. Cyprian motioned for the preliminary budget and enrollment projection to be approved. The motion was seconded, and the motion carried.

## **6.2 July 2021-March 2022 YTD Report**

Mohamed Egeh presented the YTP Report.

Ms. Heidi motioned for the July 2021-March 2022 YTD Report to be approved. The motion was seconded, and the motion carried.

## **7.0 Authorizer's Report**

Item Tabled

## **8.0 Director's Report**

Mr. Abdirashid and Ms. Kelli reported:

1. Enrollment: K-4--536; 5-8-447; Total: 983
2. MCAs are almost complete for Reading and Math. We have approx. 30 students left to finish their tests next week. MCA Science for grades 5 & 89 will be the week of May 9th.
3. May will be a busy month with staff appreciation, MAP testing, field trips and getting reading for end of the year events such as Kindergarten and 8th Grade graduation.

\*Goal Presentation in section 9.4

Ms. Marian motioned for the Director's Report to be approved. The motion was seconded, and the motion carried.

## **9.0 Other Reports, Discussion, and Action Items**

### **9.1 Annual General Meeting Election Candidates and Board Assurances**

There are no candidates for the School Board Election and therefore there will not be an election this year.

### **9.2 First Policy Readings for the month of April 2022**

**9.2.1 415 Mandate Reporting of Maltreatment of Vulnerable Adults**

**9.2.2 495 Communication Policy**

**9.2.3 612 Title 1: Parent Involvement**

**9.2.4 616 School District Accountability**

**9.2.5 801 Equal Access to School Families**

**9.2.6 806 Crisis Management**

Mr. Cyprian motioned for Policies 415, 495, 612, 616, 801 and 806 to be approved as first readings. The motion was seconded, and the motion carried.

### **9.3 Final Policy Readings for the month of April 2022**

**9.3.1 501 Weapons**

**9.3.2 532 Use of Peace Officers and Crisis Team**

**9.3.3 603 Curriculum Development**

Mr. Botan motioned for Policies 501, 532 and 603 to be approved as final readings. The motion was seconded, and the motion carried.

#### **9.4 Board Goals**

9.4.1 Academic Goals - Winter MAP data presentation

9.4.2 Non-Academic Goals - noted in Director's Report

#### **9.5 SY 2022-2023 Calendar Update and Approval**

Ms. Kelli explained that there were a few typos in the previous calendar that had been approved and those have been corrected. Nothing significant has changed with days off or any, but the typos have all been corrected.

#### **10.0 Adjournment**

Ms. Heidi motioned for the meeting to adjourn, noting the time at 4:49 pm. The motion was seconded, and the motion carried.